

**MINUTES OF THE  
INFRASTRUCTURE AND GENERAL GOVERNMENT APPROPRIATIONS SUBCOMMITTEE**

Tuesday, June 20, 2017 • 1:15 p.m. • 445 State Capitol

**Members Present:**

Sen. Wayne A. Harper, Senate Chair  
Rep. Gage Froerer, House Chair  
Rep. Walt Brooks, House Vice Chair  
Sen. J. Stuart Adams  
Sen. David G. Buxton  
Sen. Lyle W. Hillyard  
Sen. David P. Hinkins  
Sen. Karen Mayne  
Rep. Craig Hall  
Rep. Lynn N. Hemingway  
Rep. A. Cory Maloy  
Rep. Mike K. McKell

Rep. Merrill F. Nelson  
Rep. Marie H. Poulson  
Rep. Mike Schultz

**Members Absent:**

Sen. Jacob L. Anderegg  
Rep. John Knotwell  
Rep. Dixon M. Pitcher

**Staff Present:**

Mr. Sean C. Faherty, Fiscal Analyst  
Mr. Brian Wikle, Fiscal Analyst  
Ms. Cami Thorpe, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

**1. Call to Order**

Chair Harper called the meeting to order at 1:58 p.m.

**2. Base Budget Overview**

Brian Wikle, Fiscal Analyst, Office of the Legislative Fiscal Analyst, presented a Base Budget overview.

Sean C. Faherty, Fiscal Analyst, Office of the Legislative Fiscal Analyst, presented a deep dive into the Base Budget.

Sen. Wayne A. Harper spoke to the issue.

**3. Approval of Minutes (February 10 & 14)**

**MOTION:** Rep. McKell moved to approve the minutes. The motion passed with a vote of 13-0-5.

Yeas-13

Sen. J. Adams  
Rep. W. Brooks  
Sen. D. Buxton  
Rep. G. Froerer  
Rep. C. Hall  
Sen. W. Harper  
Rep. L. Hemingway  
Sen. L. Hillyard  
Sen. D. Hinkins  
Rep. A. Maloy  
Sen. K. Mayne  
Rep. M. McKell  
Rep. M. Poulson

Nays-0

Absent-5

Sen. J. Anderegg  
Rep. J. Knotwell  
Rep. M. Nelson  
Rep. D. Pitcher  
Rep. M. Schultz

#### **4. Department of Administrative Services Base Budget and Performance Measures**

Sean C. Faherty, Fiscal Analyst, Office of the Legislative Fiscal Analyst, presented FY18 Department of Administrative Services (DAS) Base Budget and Performance Measures.

Ken Hansen, Deputy Director, Department of Administrative Services, presented FY18 DAS Base Budget and Performance Measures.

Sen. D. Gregg Buxton Rep. Lynn N. Hemingway asked questions.

Jim Russell, Director, Division of Facilities and Construction Management, responded to questions.

Sen. Lyle W. Hillyard and Chair Froerer asked questions.

Sen. D. Gregg Buxton and Sen. Karen Mayne spoke to DFCM being understaffed.

Jim Russell, Director, Division of Facilities and Construction Management (DFCM), responded to the issue.

Sen. Lyle W. Hillyard asked questions.

#### **5. Capital Budgets Base Budget**

Brian Wikle, Fiscal Analyst, Office of the Legislative Fiscal Analyst, presented Capital Budgets Base Budget.

Jim Russell, Director, Division of Facilities and Construction Management, presented Capital Budgets Base Budget.

Sen. Lyle W. Hillyard asked for an update on the Dixie Applied Technology College and the Brigham City Public Safety building.

#### **6. Department of Transportation Base Budget and Performance Measures**

Brian Wikle, Fiscal Analyst, Office of the Legislative Fiscal Analyst, presented Department of Transportation (UDOT) Base Budget and Performance Measures.

Shane Marshall, Deputy Director, Utah Department of Transportation, presented UDOT Base Budget and performance measures.

Sen. Karen Mayne asked what happens if a car hits a snow plow.

Shane Marshall, Deputy Director, Utah Department of Transportation, responded to questions.

Carlos Braceras, Executive Director, Utah Department of Transportation, responded to questions.

Rep. Mike K. McKell asked about the process for surplus sales.

Sen. Lyle W. Hillyard asked about safety for UDOT employees.

Rep. Froerer assumed the chair.

Chair Froerer, Rep. Marie H. Poulson, and Lynn N. Hemingway asked about employee turnover.

Sen. Harper resumed the chair.

#### **7. Prison and Transportation General Obligation Bond Issuance Update**

Brian Wikle, Fiscal Analyst, Office of the Legislative Fiscal Analyst, presented Prison and Transportation General Obligation Bond Issuance update.

David C. Damschen, Utah State Treasurer, spoke to State bonding.

Rep. Lynn N. Hemingway asked about earmarks.

#### **8. State Fairpark Arena Update**

Larry Mullenax, Director, State Fair Park, presented an update on the State Fairpark Arena.

Rep. Mike K. McKell asked about the gold buckle seats.

#### **9. Other Business / Adjourn**

**MOTION:** Rep. Maloy moved to adjourn.

Chair Harper adjourned the meeting at 4:00 p.m.